

Finance Committee Meeting Monday, August 24, 2015

The Finance Committee met on Monday, August 24, 2015 at 7:19 p.m. in the council chambers at the Knisely Centre.

In attendance were committee members Darrin Lautenschleger, Mrs. Ramos, alternate Winnie Walker and Chair Sandy Cox.

Guests were Mayor Dave Johnson, council president Sam Hitchcock, Clerk of Council Patti McKay, council member Dan Lanzer, Treasurer Tom Gerber, Law Director Marvin Fete, council member John Zucal, council member Rob Maurer, Dean Holland, Times Reporter Joe Mizer, Human Resources Mary Jo Fragasse and Mark Cox. The above guests were present for all or part of the meeting.

Item 1: Resolution 22-2015 A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

This resolution is the rate of each tax necessary to be levied inside and outside the ten mill limitation.

Schedule A: Summary of amounts required from General Property Tax approved by Budget Commission and County Auditor's estimated tax rates.

Amounts approved by Budget Commission **inside** 10 mill limitations - General Fund \$1,012,000.00 (3.20 M), Police Pension Fund \$95,000.00 (.30 M) and Fire Pension Fund \$95,000.00 (.30 M)

Schedule B: Levies **outside** 10 mill limitation, exclusive of debt levies. There are none.

Mrs. Ramos moved to add Resolution 22-2015 to the agenda for the first reading at the next regular scheduled meeting (September 14) and was seconded by Mr. Lautenschleger. The motion passed unanimously with 3 ayes. (Ramos, Lautenschleger and Cox)

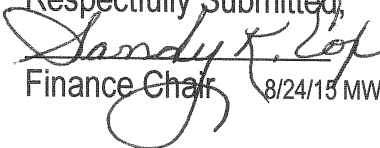
Note: A copy of the resolution must be returned to the County Auditor's office no later than October 30, 2015. This resolution can be read for 3 readings.

Item 2: Request to add an additional \$8,000.00 to the Cemetery Department line item 209-4500-5-1230 (medical insurance). The difference in funding is due to the current superintendent being enrolled in a family plan, whereas the former superintendent was enrolled in a single plan.

Human Resources Mary Jo Fragasse was present to answer questions in regards to the city's insurance plan.

Mr. Lautenschleger moved to approve this request and forward the information over to the Auditor and Law Director to prepare the proper legislation. Mrs. Ramos seconded the motion and passed unanimously with 3 ayes. (Lautenschleger, Ramos and Cox)

There being no further business Mr. Lautenschleger moved to adjourn the meeting at 7:22 p.m.

Respectfully Submitted,

Finance Chair 8/24/15 MW